TO: ACADEMIC SENATORS
cc: All Faculty, All Staff
FROM: Executive Committee
SUBJ: ACADEMIC SENATE AGENDA
DATE: Thursday, December 3, 2020, 2:30 p.m.
Zoom link: https://csuchico.zoom.us/j/99006010466
Meeting ID: 990 0601 0466 Passcode: 019299

1. Approve Minutes of October 22, 2020 & November 5, 2020
2. Approve Agenda
3. Announcements
   - Friday Forum: Podcasting for Learning & Teaching – Ferrari, FDEV Director
   - FDEV Spring 2021 Programs – Ferrari, FDEV Director
   - EO 1100 Revision published – Boyd
     i. EO 1100R and Attachment A, EO 1100 policy website, LJB Letter on campus feedback
4. Chair’s Prerogative
   - Supporting first responders – Mike Guzzi, time certain 2:40 pm
     i. CSU, Chico Master Plan – Mike Guzzi & Jenna Wright
       i. Master Plan website
5. Proposed Resolution requesting President Hutchinson to exercise authority under CBA Article 15.15 to reduce Student Evaluations of Teaching (SET) inclusion in the CSU, Chico faculty Personnel Action File (PAF) during the Academic Year 20-21 – Action Item
   - Substitute document
7. Proposed BS Agriculture Significant Change – EPPC – Introduction Item
9. Proposed Name Change for BS Agriculture – EPPC – Introduction Item
11. Proposed changes to FPPP 3.1 – FASP – Introduction Item
12. Proposed changes to FPPP 8.1.4.a – FASP – Introduction Item
13. Proposed changes to FPPP 9.1.2.c and FPPP 10.2.5.a – FASP – Introduction Item
14. Proposed changes to SET Form U – FASP – Introduction Item
   - Supplemental information – SET Form U messaging preamble
15. Proposed Policy for the Campus Climate Survey Committee – FASP – Introduction Item
   - Appendix A: Campus Climate Survey (CCS) response data analysis
16. 2022-2023 Faculty/Staff Calendar and Academic Calendar – EPPC – Discussion Item, Guests: Robin Yant, Tang Lor, Holly Ferguson, time certain 3:30 pm

17. Associated Students Report – Holbert/Snyder

18. Staff Council Report – Peterson

19. Standing Committees Reports
   - Educational Policies and Programs Committee – Allen
   - Faculty and Student Policies Committee – Underwood
   - Committee on Committees – Paiva
   - Executive Committee – Sistrunk

   - ASCSU Agendas, Minutes, Resolutions, & Summaries
   - CSU Board of Trustees, Faculty Trustee reports and recent [Nov. 2020 report](http://www.calstate.edu/AcadSen/)

21. University Reports – Hutchinson/Larson/Sherman/Boura/Parsons
   - CSU, Chico Master Plan [website](http://www.calstate.edu/AcadSen/)

22. Ask the Administrator

23. Other

24. Adjourn